

JAY SHAH,  
Petitioner,  
v.  
ROBERT W. FOX,  
Respondent.

Case No.17-cv-06737-NC

## **ORDER TO SHOW CAUSE**

Re: Dkt. No. 1

Petitioner Jay Shah, a state prisoner incarcerated at California Medical Facility, Vacaville, California, has filed a petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner has paid the filing fee. The crux of Shah's constitutional claim in this petition is that his trial counsel failed to challenge a suspension of jury deliberations lasting more than three weeks, thereby violating Shah's due process rights. Because the petition, liberally construed, states a cognizable basis for federal habeas relief, a response from the Respondent is warranted.

## I. BACKGROUND

Petitioner Shah was convicted by a jury in September 2012 in the San Francisco County Superior Court, Superior Court of the State of California. He was convicted on various counts related to real estate transactions, with certain enhancement allegations found to be true. On March 19, 2013, he was sentenced to 20 years in state prison and ordered to pay a fine of \$14.10 million. Petitioner appealed his conviction to the

1 California Court of Appeal, First District. On July 8, 2016, the Court of Appeal affirmed  
2 Petitioner's convictions, but struck certain enhancements and modified the sentence. As to  
3 the due process claim relating to the suspension of jury deliberations, the Court rejected it  
4 on procedural grounds, ruling that the claim had been forfeited as a result of trial counsel's  
5 failure to object. On August 2, 2016, the Court of Appeal modified its order, reducing  
6 Shah's sentence by a total of 24 months. Shah petitioned for review by the California  
7 Supreme Court. The petition did not raise the due process issue. The California Supreme  
8 Court denied the petition for review for the direct appeal on November 9, 2016.

9 Meanwhile, on August 17, 2016, Shah filed a petition for writ of habeas corpus in  
10 the First District Court of Appeal. The petition asserted that Shah had been denied his  
11 right to the effective assistance of counsel when his trial counsel failed to object to a three-  
12 week suspension of jury deliberations. On December 6, 2016, the Court of Appeal denied  
13 the petition. Finally, the California Supreme denied the petition for review on February 1,  
14 2017. This federal petition under 28 U.S.C. § 2254 followed.

15 **II. DISCUSSION**

16       **A. Legal Standard**

17       This court may entertain a petition for writ of habeas corpus “in behalf of a person  
18 in custody pursuant to the judgment of a State court only on the ground that he is in  
19 custody in violation of the Constitution or laws or treaties of the United States.” 28 U.S.C.  
20 § 2254(a). It shall “award the writ or issue an order directing the respondent to show cause  
21 why the writ should not be granted, unless it appears from the application that the applicant  
22 or person detained is not entitled thereto.” 28 U.S.C. § 2243. Summary dismissal is  
23 appropriate only where the allegations in the petition are vague or conclusory, palpably  
24 incredible, or patently frivolous or false. *See Hendricks v. Vasquez*, 908 F.2d 490, 491  
25 (9th Cir. 1990).

26       **B. Petitioner's Legal Claims**

27       Petitioner seeks federal habeas corpus relief by asserting that he was denied his  
28 right to the effective assistance of counsel when his trial counsel failed to object to a three-

1 week suspension of jury deliberations, without a showing of necessity and despite repeated  
2 opportunities to object. Liberally construed, the claim appears colorable under 28 U.S.C. §  
3 2254 and merits an answer from Respondent.

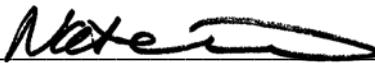
4 **III. CONCLUSION**

5 For the foregoing reasons and for good cause shown, the Court orders:

- 6 1. Petitioner promptly must serve the petition and this order on Respondent  
7 and the California Attorney General's Office.
- 8 2. Respondent must file with the court and serve on Petitioner, within 91  
9 days of the date of this order, an answer showing why a writ of habeas  
10 corpus should not be granted. Respondent also must file with the answer  
11 and serve on Petitioner a copy of all portions of the administrative record  
12 that are relevant to a determination of the issues presented by the petition.  
13 In the alternative, Respondent may file a motion to dismiss on procedural  
14 grounds.
- 15 3. If the Petitioner wishes to respond to the answer, he must do so by filing  
16 a traverse (a reply) with the Court and serving it on Respondent within 28  
17 days of the date the answer is filed.
- 18 4. Finally, both Petitioner and Respondent must file a consent or declination  
19 to magistrate judge jurisdiction under 28 U.S.C. § 636(c). A form is  
20 appended to make this determination. The parties are asked to make this  
21 determination and to file the consent/declination form within 14 days of  
22 this order.

23 **IT IS SO ORDERED.**

24  
25 Dated: January 4, 2018

  
26 NATHANAEL M. COUSINS  
27 United States Magistrate Judge  
28

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**CONSENT OR DECLINATION TO  
MAGISTRATE JUDGE  
JURISDICTION**

INSTRUCTIONS: Please indicate below by checking one of the two boxes whether you (if you are the party) or the party you represent (if you are an attorney in the case) choose(s) to consent or decline magistrate judge jurisdiction in this matter. Sign this form below your selection.

( ) Consent to Magistrate Judge Jurisdiction

In accordance with the provisions of 28 U.S.C. § 636(c), I voluntarily consent to have a United States magistrate judge conduct all further proceedings in this case, including trial and entry of final judgment. I understand that appeal from the judgment shall be taken directly to the United States Court of Appeals for the Ninth Circuit.

OR

( ) Decline Magistrate Judge Jurisdiction

In accordance with the provisions of 28 U.S.C. § 636(c), I decline to have a United States magistrate judge conduct all further proceedings in this case and I hereby request that this case be reassigned to a United States district judge.

DATE:

NAME:  
COUNSEL FOR:  
(OR "PRO SE:")

\_\_\_\_\_  
Signature